



**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
BOARD MEETING AGENDA**

September 5, 2014

9:00 AM - 1:00 PM

**Jim West Regional Transit Center
Board Room**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – August 1, 2014
7. PUBLIC COMMENTS

PRESENTATION ITEMS:

- A. Presentation of Above and Beyond and Safe Driver Awards**
Sponsor: Daniel Barrone, Chairman and Anthony J. Mortillaro, Executive Director.

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- B. Discussion and Consideration of Resolution 2014-18 In Recognition of the 10th Anniversary of the NCRTD's certification as the first Regional Transit District in the State of New Mexico**
Sponsor: Anthony J. Mortillaro, Executive Director and Jim Nagle, Public Information Officer. Attachment.
- C. Discussion and Consideration of Resolution 2014-19 Authorizing the Submittal of Applications for Federal Funding for \$5311 in Federal Fiscal Year 2016**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist. Attachment.
- D. Discussion and Review of \$5311 Capital Bus Procurement for Fiscal Year 2015**
Sponsor: Anthony J. Mortillaro, Executive Director and Michael J. Kelly, Transit and Facilities Operations Director. Attachment.
- E. Discussion and Review of Sustainability Committee Member Appointments**
Sponsor: Anthony J. Mortillaro, Executive Director and Michael J. Kelly, Transit and Facilities Operations Director. Attachment.
- F. Discussion and Award of Long Range Transit Service Plan (LRTSP)**
Sponsor: Anthony J. Mortillaro, Executive Director. Attachment.

G. Discussion and Review of the Investment of District Funds and the State of New Mexico Local Government Investment Pool Report

Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Director. *Attachment.*

DISCUSSION ITEMS:

H. Discussion and Review of Ski Santa Fe Service Update

Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist. *Attachment.*

I. Financial Report for August 2014:

Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Director. *Attachment.*

J. Finance Subcommittee Report:

Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, Executive Director. *Minutes of May 23, 2014.*

K. Tribal Subcommittee Report:

Sponsor: Chair Mary Lou Valerio and Anthony J. Mortillaro, Executive Director. *No Report.*

L. Executive Report for August 2014 and Comments from the Executive Director:

- 1) Executive Report
- 2) Performance Measures for July 2014
- 3) Ridership Report for July 2014

MATTERS FROM THE BOARD

M. Request for Service to Jicarilla Apache Nation

Sponsor: Daniel Barrone, Chairman and County Manager Tomas Campos.

MISCELLANEOUS

N. Request to Reschedule October 3, 2014 Board Meeting to October 10, 2014

Sponsor: Anthony J. Mortillaro, Executive Director.

ADJOURN

NEXT BOARD MEETING: October 3, 2014 at 9:00 a.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified Sign Language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at 505-629-4702 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.